

ROXBURY SELECTBOARD MEETING
MINUTES OF FEBRUARY 5, 2018
7:00PM – 7:56PM

MEMBERS: Chairman Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 7:01PM.
2. No Additions/Deletions to Agenda.
3. Public - No Public
4. Dave moved to approve the minutes of January 15, 2018 as amended. The motion was seconded and passed with a vote of 3 to 0.

Dave moved to approve the minutes of January 24, 2018 as amended. The motion was seconded and passed with a vote of 3 to 0.

5. Road Commissioner's Report
 - a) The 2012 International Truck still has issues (fan clutch). The Board discussed the payments for repairs.
 - b) Roads were discussed.
 - c) Dave will have preliminary engineering specs for Bull Run Project by end of week.
6. Financial Report
 - a) Orders were reviewed. Steve moved to approve the orders with the add-on. The motion was seconded and passed with a vote of 3 to 0. The add-on was to RadioTwoWay for pagers for Fire Department in the amount of \$1,484.00.
 - b) The Town received excise tax in the amount of \$885.05 and the Fire Department received \$18.91.
 - c) Craig & Lucinda Sullivan donated funds to the Community Hall Restoration Fund and the Historical Society Fund. The Board appreciates their generosity.
 - d) The Town received the quarterly highway payment in the amount of \$15,479.87
7. Unfinished Business
 - a) The Board discussed the cost of running the Library. It was mentioned the large part of their budget is payroll and payroll taxes.
 - b) The new keypad lock was installed on the vault door. A full service was done on the vault door.
8. New Business
 - a) By consensus, the Board appointed Claire Chomentowski and Kim Copeland as Green-up Day Coordinators.

- b) Tammy informed the Board that according to Capitol West Dispatching, there were 46 ambulance calls in Roxbury in 2017.
- c) The new updated tax maps have arrived.
- d) The Northfield Ambulance rate for Roxbury will be \$28 per capita, this is up from \$25 last year.

9. Other Business

- a) The Board discussed the website. Also discussed was the requirements under the Open Meeting Law.

With no further business to discuss, the meeting adjourned at 7:56PM.

Tammy Legacy, Selectboard Assistant
Approved on February 19, 2018